



# TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

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**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Wednesday September 7, 2011  
1800 Willow Lake Road, Discovery Bay, California  
SPECIAL MEETING 6:00 P.M.  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**SPECIAL MEETING AT 6:00 P.M.**

**A. ROLL CALL**

The meeting was called to order at 6:00 p.m. Roll call was taken and all Directors were present with the exception of Vice-President Dawson.

**B. PUBLIC COMMENT**

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

**(Government Code Section 54957.7)**

Legal Counsel Schroeder – Brought the meeting into Closed Session regarding action Item D-1 – Public disclosure, there are no facts or circumstances to disclose in accordance with Government Code Section 54956.9 subpart (b), subpart (3), and subpart (a).

**D. CLOSED SESSION:**

**1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(One potential case)

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

**(Government Code Section 54957.1)**

President Graves – Asked Legal Counsel to report on the action taken during the Closed Session.

Legal Counsel Schroeder – The Board reconvened from Closed Session regarding action Item D-1. The four (4) Board Members were present, with the exception of Vice-President Dawson, during the entirety of the Closed Session. In regards to reportable action under the Brown Act there is no reportable action.

**F. ADJOURNMENT**

The meeting was adjourned at 6:57 p.m. to the regular meeting on September 7, 2011 at 1800 Willow Lake Rd – Located in back of Delta Community Presbyterian Church.

//cmc – 9.8.11

For the Audio of this meeting please visit our Website at  
<http://www.todb.ca.gov/content/2011-agendas-and-minutes/>